

# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 63rd Annual General Meeting of Jamaica Broilers Group Limited will be held virtually on Wednesday, October 27, 2021 at 2:00 p.m. to consider, and if thought fit, pass the following resolutions:

## AUDITED ACCOUNTS

### RESOLUTION NO. 1

"That the Audited Accounts for the year ended May 1, 2021, together with the reports of the Directors and Auditors thereon, be and are hereby adopted."

## ELECTION OF DIRECTORS

The Directors retiring by rotation in accordance with Regulation 89 of the Company's Articles of Incorporation are Mr Syd Mogg, Mr Edward Barber, Mr Bruce Bowen and Mr Omar Azan, who, being eligible for re-election, offer themselves for re-election.

### RESOLUTION NO. 2

"That the Directors, retiring by rotation, be re-elected by a single resolution."

### RESOLUTION NO. 3

"That Mr Syd Mogg, Mr Edward Barber, Mr Bruce Bowen and Mr Omar Azan who are the Directors retiring by rotation in accordance with Regulation 89 of the Articles of Incorporation be and are hereby re-elected as Directors of the Company."

## DECLARATION OF DIVIDENDS

### RESOLUTION NO. 4

"That the interim dividend of 13 cents paid on October

29, 2020 and of 28 cents paid on April 16, 2021, be and are hereby ratified and declared final for the financial year ended May 1, 2021."

## REMUNERATION OF THE DIRECTORS

### RESOLUTION NO. 5

"That the amount shown in the Audited Accounts of the Company for the year ended May 1, 2021 as fees of the Directors for their services as Directors, be and is hereby approved."

## APPOINTMENT & REMUNERATION OF AUDITORS

### RESOLUTION NO. 6

"That the remuneration of the Auditors, PricewaterhouseCoopers, who have signified their willingness to continue in office, be such as may be agreed between the Directors of the Company and the Auditors."

Dated the 27th day of July, 2021 by Order of the Board



**PETER A. DEPASS**  
Company Secretary  
Registered Office  
Content, McCook's Pen  
St Catherine

**NOTE:** A member entitled to attend and vote at the meeting may appoint a proxy, who need also be a member, to attend and so on a poll, vote on his/her behalf. A suitable form of proxy is enclosed. Forms of Proxy must be lodged at the registered office of the Company at Content, McCook's Pen, Saint Catherine or with the Registrar of the Company, Duke Corporation 13th Floor, Scotiabank Centre, Cnr. Duke & Port Royal Streets, Kingston not less than 48 hours before the time of the meeting. The Form of Proxy should bear stamp duty of \$100.00. The stamp duty may be paid by adhesive stamps which are to be cancelled by the person signing the Proxy. A Corporate shareholder may (instead of appointing a proxy) appoint a representative in accordance with Regulation 74 of the Company's Articles of Incorporation. A copy of Regulation 74 is set out on the enclosed detachable proxy form.